

City of Newport Beach

Newport Beach City Arts Commission May 8, 2008– 5:00pm Central Library Friends Room

CONVENED AT 5:05pm

CALL TO ORDER AND ROLL

Commissioners Present: Carol Starcevic, Secretary
Wendy Brooks
Arlene Cartozian
Gil Lasky
Kirwan Rockefeller, Chair
Robyn Grant

Commissioners Absent: Jerold Allison

Staff Present: Jana Barbier, Staff Liaison, Cultural Arts Coordinator

Public Present: Kathy Harrison, Fred Cartozian, Carole Boller

Public Comments: None

New Business: Kirwan Rockefeller dedicated the meeting to outgoing commissioner, Arlene Cartozian. He noted that several committee reports would be tabled, to allow time to review the 2008 Cultural Arts Grant applications.

Approval of Minutes: It was MSP (Starcevic/Brooks) to approve the May 8, 2008 minutes.

Continued Business:

Staff Report /Correspondence - Staff distributed a thank you letter from the Newport Beach Film Festival, and an invitation to attend the Baroque Music Festival. Arts Commissioners were reminded that the first concert in the park would take place on June 29; and that the McFadden Square Centennial Legacy Project unveiling would take place on July 21 at 9:30am.

Committee Updates:

Performing Arts Committee – Tabled

Fine Arts Committee – Tabled

Art in Public Places Committee -

Commissioner Lasky reviewed the Marine 1/1 Monument project, and noted that Recreation and Senior Services Administrative Assistant, Teri Craig had done a great job with coordinating this project. He noted that the unveiling ceremony would take place on Memorial Day, May 26 at Castaways Park. The committee had raised \$130,000 for the monument, and extra funds would be provided to Marine families. He lauded Councilman Keith Curry on his leadership on this project.

The commission was updated on the status of the McFadden Square Centennial Project.

Civic Auditorium Facility Committee -

This committee would be removed from future agendas

Arts Foundation Liaison Committee - Tabled

Commissioner Announcements –

Commissioner Starcevic asked staff to record in the minutes that she had promised Evelyn Hart that a work from the “City Arts Collection” would be found for her office at Oasis Senior Center. Staff explained that all of the work available was already hanging in City offices or Council Chambers, but that she would try to find something to accommodate this request.

It was MSP (Lasky/Rockefeller) to adjourn the meeting.

Adjournment: 6:44p.m.